

Message Text

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14

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 CAB-02 CIAE-00 COME-00 DODE-00

DOTE-00 INR-07 NSAE-00 CIEP-01 FAA-00 L-03 SS-15

NSC-05 JUSE-00 /053 W

----- 127817

R 131859Z JUL 76

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 2969

LIMITED OFFICIAL USE PARIS 20548

E.O. 11652: N/A

TAGS: EAIR, FM

SUBJECT: CIVAIR: INVESTIGATION OF ILLEGAL DISCOUNTING

REF: STATE 148722

1. ON LEAVING PARIS AFTER HAVING INTERVIEWED, WITH ASSISTANT US ATTORNEY DE PETRIS, SIX WITNESSES AT EMBASSY AND TWO OTHERS BY TELEPHONE, CAB SPECIAL AGENT WALTER A. RADELOFF ASKED US TO MAKE FURTHER EFFORT TO LOCATE MARC PIERRE LANTELME AND MARIE FRANCOISE ROSEO (BOTH AT SAME ADDRESS IN NANTERRE) AND LOTE CL CHAUVEL.

2. CHAUVEL CALLED JULY 13 TO CONFIRM THAT HE CAN BE REACHED BY MAIL AT NINE-BIS AVENUE PIERRE GRENIER, 92100 BOULOGNE, FRANCE. THIS IS MOTHER'S ADDRESS WHICH HE USES AS MAIL DROP. HE HAS PARIS APARTMENT FOR WHICH HE DECLINED TO GIVE ADDRESS BUT HE CAN BE REACHED THERE ON PHONE NO. 250-3520. CORRECT NAME IS LOIC CLAUDE CHAUVEL (LETTER "I" IN LOIC WHICH IS BRETON TAKES UMLAUT).

3. CHAUVEL'S ENGLISH ADEQUATE AND HE PREPARED TO BE INTERVIEWED EITHER ORALLY OR BY LETTER. HOWEVER HE GOING ON VACATION JULY 17 OR 18 AND WILL NOT BE BACK IN
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PARIS UNTIL SEPTEMBER FIRST. SHOULD CAB/JUSTICE WISH

TO INTERVIEW HIM BY TELEPHONE, HE WILL BE ON ABOVE
NUMBER AFTER 1800 HOURS PARIS TIME THURSDAY JULY 15.
JOSEPH HAMILTON, CHIEF OF INVESTIGATIONS DIVISION CAB,
CURRENTLY IN PARIS, UNABLE TO CONTACT CHAUVEL BY PHONE
JULY 13.

4. RADELOFF HAD ADVISED US WITNESSES MIGHT BE SENDING
EMBASSY COPIES OR ORIGINALS OF RECEIPTS AND CHECKS FOR
FORWARDING TO CAB BUT NOTHING RECEIVED TO DATE.

5. VOUCHER FOR SIX CHECKS TO WITNESSES TOTALED
DOLS 298.32 CHARGED TO FISCAL DATA PROVIDED
STATE 147819.
RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CIVIL AVIATION, CORRUPTION, INVESTIGATIONS, MEETINGS, AIRLINES
Control Number: n/a
Copy: SINGLE
Draft Date: 13 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PARIS20548
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760270-0559
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760764/aaaacefa.tel
Line Count: 75
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 76 STATE 148722
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 20 APR 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CIVAIR: INVESTIGATION OF ILLEGAL DISCOUNTING
TAGS: EAIR, FR, US, CAB, (CHAUVEL, LOIC CLAUDE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006